

9-1-1 SUBCOMMITTEE

DECEMBER 17, 2020

10:00 AM

WEB & TELECONFERENCE ONLY

**MEETING MINUTES**

1. Meeting convened at 10:00 AM
2. Quorum was established with 15/18 members present attending via teleconference: Dena Clark, Andy Faust, Bob Frank, Brad Jorgenson, Steve Kutsch, Jamey Lysne, Danielle Miller, Kristina Page (joined late), Kinnyetta Patterson (joined late), Jean Pauk, Mark Podoll, Marcie Rainbolt, Matt Sparks, Robert Whitaker (joined late), and Kathleen Whitbeck.

Members absent: John Cummings, Rodney Olson, and Erik Viel.

3. Meeting Minutes
  - A. Review and approval of October 15, 2020 Meeting Minutes
  - B. Review and approval of November 12, 2020 Meeting Minutes

*Motion to approve the October 15, 2020 meeting minutes and the November 12, 2020 meeting minutes by Whitbeck. Seconded by Pauk. Unanimous approval.*

4. ESInet RFP Status
  - A. Responses were due March 10, 2020.
  - B. Issued an Intent to Award to AT&T on December 14, 2020 for the Statewide ESInet and NextGen Core Services.
  - C. Entered 10-day protest and appeals period which runs through December 29, 2020.
  - D. The final contract is pending the protest and appeals period, and negotiations.
  - E. Any questions about the procurement should be directed to Andrea Welch at the Department of Administration.
5. Federal 9-1-1 Grant Program Update
  - A. Approximately \$624,000 available for a second round of local grant applications.
  - B. The OEC released a formal grant announcement in August 2020, applications were due November 30.
  - C. 22 grant applications were received for NG-capable CPE, i3 logging recorders, and mobile answering positions.
    1. Of those 22, 7 were supplemental applications from round one subgrantees.
  - D. Based on the second quarterly report, round one subgrantees have spent over \$600k as of 9/30/20.
    1. 2 out of the 24 round one subgrantees have completed their projects.
  - E. All funding under this grant expires in March of 2022.
6. Letter from Senator Marklein
  - A. Frank led a discussion on Senator Marklein's letter to the Subcommittee addressing his legislative intent on the 2019 WI Act 26 requirement of one PSAP per county.

7. Wisconsin Act 26 Requirements, Discussion Points, and Recommendations
  - A. Frank led a discussion on the proposed process by which the one PSAP per county will be selected and presented recommended draft eligibility language to be used to formally define that process.

*Motion to accept the eligibility language as written and recommend the DMA include this language in the Act 26 Requirements by Rainbolt. Seconded by Podoll. Unanimous approval.*

8. WECS 2019-2020 Tactics Status Update
  - A. Identify and promote minimum data standards and integrity for 9-1-1 and GIS integration.
    1. This tactic will be completed by way of the planned GIS Gap Analysis.
  - B. Develop and communicate recommendations for the implementation of NG9-1-1.
    1. 2020 Strategic Plan satisfies this tactic.
9. GIS Gap Analysis Project Update
  - A. Project Update
    1. Task 1: GIS Standards Development
      - WLIA NG911 Task Force and GeoComm developed a NG911 GIS Standards Guide for Wisconsin.
      - Completed: Approved by the Subcommittee at the November 12, 2020 meeting. This was distributed to stakeholders and is available on the OEC Website.
    2. Continuing Task 2: Data Collection
      - As of October 7, 2020, all data requests have been distributed.
      - About four counties have not responded in some way.
      - Each jurisdiction that responds will receive a results report and will have a conference call to discuss results with the specific recommendations for that jurisdiction.
      - The goal is to complete this task in January 2021.
    3. Planning Task 3: Education and Outreach
      - Will be conducting a 3-hour session at the WLIA Conference in February.
      - Planning four regional outreach sessions.
    4. Final gap analysis report will be delivered to the 911 Subcommittee in May 2021. The report will be a summary of the project, a summary of the results, and some recommendations as to how we can move forward. The full project will be done in June of 2021.
  - B. Faust led a discussion on the need to develop a GIS best practices guide or training for addressing authorities when assigning new addresses that are compatible with 9-1-1 services.
10. NG911 ESInet Transitions for Grant and Taylor Counties
  - A. Pauk provided an update and lessons learned from the NG911 ESInet Transitions for Grant and Taylor Counties to the Synergem i3 ESInet.
  - B. Clark County and Green County are also planning to make the transition.
11. Website Content Discussion
  - A. Jimenez provided a status update on the planned updates for the 911 Subcommittee webpage.
12. Upcoming Conferences and Events
  - A. Frank reviewed upcoming events with the Subcommittee and suggested that the 2021 WIPSCOM Spring Conference be added to the list.

13. Public Comment

- A. Gary Bell shared an update about implementing Kari's Law and the RAY BAUM Act for direct dialing 9-1-1 with Multi-line Telephone Systems (MLTS).
  - 1. Jimenez offered to send out links to Kari's Law and the RAY BAUM Act and encouraged the Subcommittee Members to push this information out to their stakeholders.
- B. Frank shared that Kathleen Whitbeck will be stepping down from the Subcommittee and thanked her for service on the Subcommittee.

14. The Subcommittee confirmed the existing meeting cadence. The next regularly scheduled meeting will be February 18, 2021. An additional meeting was scheduled to be held on January 21, 2021.

15. Meeting adjourned at 11:14 AM.

*Motion to adjourn by Jorgenson. Seconded by Page. Unanimous approval.*

Respectfully submitted,  
Meredith Hauge  
DMA/OEC